

CORAL GABLES

THE CITY BEAUTIFUL

Library Advisory Board Meeting Minutes

Wednesday, February 20, 2019 | 3:00 p.m.

PAB MEMBERS	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTING ENTITY
	'19	'19	'19	'19	'19	'19	'19	'19	'19	'18	'18	'18	
Lisa Bennett	X	E								P	X	P	Commissioner Frank Quesada
Jane Maranos	X	P								P	X	E	Mayor Raúl J. Valdés-Fauli
Samuel Boldrick	X	P								P	X	A	Commissioner Michael Mena
Sherry Shu Zhang, Chair	X	P								P	X	P	Board as a Whole
Myra Silverstein, Vice-Chair	X	P								E	X	P	City Manager
Charlotte Smiley	X	P								P	X	P	Commissioner Patricia Keon
Colette Worm	X	P								P	X	P	Vice Mayor Vince Lago

A = Absent E = Excused Absence P = Present X = No Meeting Ph = Present by Phone - = Former Board Member

STAFF AND GUESTS:

Leonard Roberts, Assistant Director, Economic Development Department
 Lis Ferrer, Project Engineer, Public Works, City of Coral Gables
 Leo Gomez, Assistant Director of Miami-Dade Public Library System
 Alejandro Álvarez, Coral Gables Library
 Will Runyan, Coral Gables Library

Meeting Motion Summary:

A motion to approve the minutes of the December 12, 2018 meeting passed unanimously.

Ms. Zhang brought the meeting to order.

1. Review of December meeting minutes

A motion to approve the minutes, which Ms. Worm seconded, and which passed unanimously.

The following points were discussed at the board meeting:

- Paver work started yesterday on the east side; Liz to check with Brook to focus on west side in order to accommodate 3/16 Garden Club tour.
- Mr. Leo Gomez's update: William Medellin Architect was selected by the County to work on library renovation construction documents; working on Conceptual Design and will present in the summer.
- Faux wood benches were approved by previous City Manager and will be relocated to some parks. Bench guidelines to be discussed at next meeting.
- Garden Club will pay to restore the metal benches.
- Mr. Leonard Roberts will work on a proclamation for library's 50th anniversary.

- Library's events were discussed. Mr. Will Runyan noted there were more events offered than what's online at mdpls.org and felt there were adequate events planned currently.
- City will clean up butterfly garden before 3/16 tour. Bids due next week. Redo walking paths to incorporate benches that appear out of place now.
- Motion passed for Commission to repair and restore metal benches that are onsite.
- Leonard will be leaving the City, another City staff will be taking over.

The meeting was adjourned.

Respectfully submitted with assistance from Board Chair Sherry Zhang,
Mariana Price, Administrative Assistant - Economic Development Dept.